

Minutes of the
Dodge County Highway Committee Meeting
December 5, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on December 5, 2013, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Shop Superintendent John Haase was present for part of the meeting. Mark Graczykowski of MSA Professional Services and Tom Boguszewski of AECom were also present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Berres to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF NOVEMBER 21, 2013: Minutes of November 21, 2013, were approved with an amendment to a name change in a citizen member present.

STAFF REPORTS AND DEPARTMENT CONCERNS: Thompson shared a letter by the commissioner responding to the petition received regarding CTH BB. Thompson displayed a map with new 2013 PASER ratings of all county roads. Part of CTH BB can be considered in the upcoming pavement rehab program. Grebel inquired if there was a response from Wal-Mart regarding dead trees on the berm along CTH A. None has been received. Tom Boguszewski stated that AECom is available to assist the County in any of their engineering needs.

COMMITTEE REPORTS: None

PROJECT UPDATES: Thompson told the committee that CTH DJ grading is finished for this year. The airport apron and taxiway project has also stopped for the year and will commence again in spring of 2014. Snow preparations are ongoing.

REVIEW QUOTATIONS AND CONSIDER A RESOLUTION TO PURCHASE THREE 66,000# PATROL TRUCK CHASSIS: Haase and Thompson explained the quote received from Madison Truck Sales. A pricing history from previous years was reviewed. Haase explained the standardization effort to date and that it is paying off in many aspects. Information about the quote solicitation process was discussed and will be attached to the resolution. Motion by Grebel and seconded by Schmitt to accept the quote for (3) 66,000# Patrol Truck Chassis from Madison Truck Sales in the total amount of \$351,000. Motion carried unanimously. A resolution will be forwarded to the Finance Committee and the December county board meeting.

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DISCUSS AIRPORT PROPERTY/TOWN OF OAK GROVE DRAINAGE CONCERNS:

Thompson discussed the analysis of elevation shots taken by Jeff Schmitt in the area of concern. There is a possibility of improving drainage and the discussion centered on cost versus benefit. Thompson was directed to share this information with Dan Prunuske, Drainage Board engineer.

WISCONSIN AVIATION FBO CONTRACT NEGOTIATIONS: No action was taken.

MEET WITH REPRESENTATIVE OF MSA PROFESSIONAL SERVICES: Mark Graczykowski was present to speak of the current airport project on the West apron and associated taxiways. He will meet with Thompson soon to review future development projects at the airport.

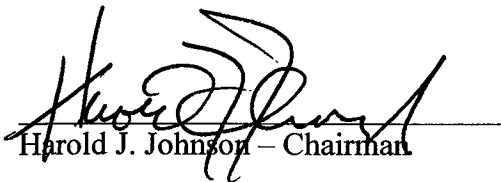
VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

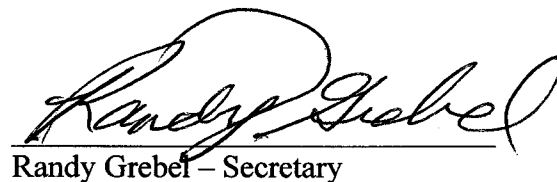
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: FBO contract negotiations and Northeast Asphalt paving concerns.

NEXT COMMITTEE MEETING: The next Committee meeting was tentatively scheduled for 8:30 a.m. on Thursday, December 19, 2013, in the Juneau office. Pending action items will dictate the need for a meeting.

FIELD REVIEW: The Committee field reviewed the following projects: CTH DJ grading and sloping south of Elm Shade Road and pavement condition review of CTH K near CTH J intersection.

ADJOURNMENT: The meeting adjourned at 10:30 a.m.


Harold J. Johnson – Chairman


Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.